

FILED

DEC - 2 2016

Clerk, U S District Court
District Of Montana
Billings

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION**

UNITED STATES OF AMERICA,

Case No.: CR 14-117-BLG-SPW

Plaintiff,

vs.

LA MONETA CAMBIO SA and
GERMAN COPPOLA,

ORDER

Defendants,

_____/

UPON the Defendant German Coppola's ("Coppola") Unopposed Motion for Issuance of a Third Party Subpoena (Doc. 96) to the Records Custodian of California's Department of Business Oversight, Division of Financial Institutions ("DFI") filed on December 1, 2016, and the Court being fully advised in the premises,

IT IS HEREBY ORDERED:

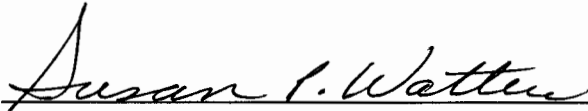
1. The Unopposed Motion to Issue the Third Party Subpoena Duces Tecum pursuant to Fed. R. Crim. R. 17(c) is hereby **GRANTED**.
2. The Subpoena Duces Tecum to DFI shall be served expeditiously and in accordance with the law by the United States Marshals Service, or its designee.

3. The Records Custodian for DFI shall produce the records requested in the Supoena Duces Tecum directly to:

Andrew Ittleman
Fuerst Ittleman David & Joseph, PL
1001 Brickell Bay Drive, Suite 3112
Miami, FL 33131
aittleman@fuerstlaw.com
305-350-5690

The Clerk of Court is directed to notify the parties of the making of this Order.

DATED the 2nd day of December, 2016.



SUSAN P. WATTERS
UNITED STATES DISTRICT JUDGE